

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
April 8, 2020

**Call to Order**

Tim called the meeting to order at 1:07 pm

**Roll Call**

Timothy N Rhodd, Chairman  
Lance Foster, Vice Chairman  
Anthony Fee, Secretary  
Elyse Towey, Treasurer VIA Phone  
Robbie Craig, Member

**Approval of the Minutes**

No minutes to approve.

**Old Business**

WCHC/Tribal Health Alliance

There was a lengthy discussion on the contract that expires in June 1, 2020.

**Missouri Resort**

This was a discussion and conference call on the hotel and casino possibility at Bagnell Dam. There are investors wanting to partner with the tribe to build a hotel and casino in the Bagnell Dam area. We will wait to see if the investors secure the land and proceed from there.

**Big Fire COVID**

This is a proposal to help the tribe with the COVID process. They say all of the funding they are able to secure for us will pay for their fees.

Robbie motions to hire Big Fire to work on a list we put together for the COVID process. Lance seconds the motion. This motion carried 4-for, 0-opposed.

**David Tam Communication Proposal**

David will put together a proposal to get the tribe a website that will be connected to all social media also. We also discussed the loss at the casino with the food in the restaurant. Discussed the hemp and eggs as well.

## **New Business**

### Water Tower Easements Right A Way

Tony gave Lance the right A Way of 50 feet in Kansas and 66 feet in Nebraska.

### Senior Citizens Covid-19

Tim says there is \$20,000.00 funding we received. We discussed putting together a care package for the seniors. After a lengthy discussion it was decided to hold onto the money until it is really needed and we know what people will need.

### Payroll Protection Loan

Robbie stated that this was submitted to the bank.

### Health Insurance

Cheyenne is meeting with Patice in regards to the health insurance.

### Sarah Lawson Letter

Tim will set up a call with Sarah to discuss the next steps.

### USDA Emergency Feeding Site

Robbie and Melissa will decide where they want to post.

### Resolution 20-R-12

Lance motions to approve resolution 20-R-12. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

### Resolution 20-R-13

Tony motions to approve resolution 20-R-13. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### Lynn Roubidoux

All agree that due to the COVID-19 we will waive the notarization on the application.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$83,656.40. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Tony motions to adjourn at 4:40. Lance seconded the motion. Motion carried 4-for, 0-opposed.  
Motion carried.

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Timothy N. Rhodd, Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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Anthony G. Fee, Secretary  
Iowa Tribe of Kansas and Nebraska